

FILE NO. 43872DATE 19 August 1960

SYNOPSIS

Live address in the name of DANIEL J. CARSWELL established at 14 Eton Place, Eastchester, New York at the home of [redacted] Biographic information on [redacted] set forth. Credit on [redacted] clear and Police check at Eastchester, New York, no record. [redacted]

(10)

REPORT NO. _____

FORM NO. 1125
1 NOV 56

(20)

5/PV

Case No. 43872

GENERAL:

At (Eastchester), New York

On 12 August 1960, [] who resides at (14 Eton Place, Eastchester) New York, consented to the establishing of a live address at his residence in the name of DANIEL J. CARSWELL.

[] is known to the reporting agent for over twenty years. Biographic information concerning [] is set forth below:

Name - []
Born - 10 September 1917, New York City
Education - Fordham University, N.Y., BS
Employment - Sales, [] Company, Bronx,
Wife - []
New York City

CREDIT:

At White Plains, New York

On 18 August 1960, the records of the (Westchester) Credit Bureau at (300 Hamilton Avenue) disclosed that [] was known to the files since 1952. His residence and employment were confirmed. Trade information was favorable. No suits or judgments on file.

POLICE:

At (Eastchester), New York

On 18 August 1960, Lieutenant (J. P. MC GRATH) of the (Eastchester) Police Department reported no record in [] name.

JEO* H/mak